

PATTERSON, S.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

WB MUSIC CORP., a California
corporation, and WARNER/CHAPPELL
MUSIC, INC., a Delaware corporation,

Plaintiffs,

-against-

THE LEONORE S. GERSHWIN 1987
TRUST, a California trust; MICHAEL S.
STRUNSKY as trustee; THE ARTHUR
GERSHWIN TESTAMENTARY TRUST, a
New York trust; MARC GERSHWIN as
trustee; MARC GERSHWIN individually;
THE FRANCES GERSHWIN GODOWSKY
REVOCABLE TRUST U/A AUGUST 29,
1983, a New York trust; LEOPOLD
GODOWSKY III as trustee; LEOPOLD
GODOWSKY III individually; ALEXIS
GERSHWIN; GEORGIA KEIDAN; and
NADIA NATALI,

Defendants.

INDEX NO. 10 CV 2496 (RPP)

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**SETTLEMENT AND JOINT STIPULATION OF DISMISSAL WITH
PREJUDICE**

WHEREAS, the parties to the above-captioned matter have settled this matter amicably pursuant to terms and conditions that are confidential.

NOW, THEREFORE, in consideration thereof, on behalf of their respective clients, the undersigned counsel for the parties hereby stipulate and agree that:

I. Pursuant to Rule 41, Plaintiffs WB Music Corp. and Warner/Chappell Music, Inc. hereby dismiss this action with prejudice in its entirety and as to all Defendants.

2. The parties shall bear their own costs and attorney's fees.

Dated: March 7, 2011

Respectfully submitted,

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By: Tamerlin J. Godley / es
Tamerlin J. Godley, Esq.
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WB Music Corp. and Warner/Chappell
Music, Inc.

Dated: March 7, 2011

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By: [Signature]
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Attorneys for Defendants
The Leonore S. Gershwin 1987 Trust,
Michael S. Strunsky

Dated: March 7, 2011

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Attorneys for Defendants

The Arthur Gershwin Testamentary Trust,
Marc Gershwin, The Frances Gershwin
Godowsky Revocable Trust U/A August 29,
1983, Leopold Godowsky III, Alexis
Gershwin, Georgia Keidan, Nadia Natali

So Ordered: *March 9, 2011*



Honorable Robert P. Patterson

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